

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** FBI**City** Boston**County** Suffolk**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Below

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Phalentz VernotJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: Waltham, MABirth date (Yr only): 2000 SSN (last 4#): 4890 Sex: M Race _____ Nationality: _____**Defense Counsel if known:** _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Kristen A. Kearney Bar Number if applicable: 669940**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:** _____**Arrest Date:** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 7/24/2025Signature of AUSA: /s/ Kristen A. Kearney

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Phalentz Vernot

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Bank Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1344 and 2</u>	<u>Bank Fraud; Aiding and Abetting</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Commit Money Laundering</u>	<u>8</u>
Set 4	<u>18 U.S.C. § 1028A(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>9</u>
Set 5	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	<u>Bank Fraud Forfeiture Allegation</u>	<u>--</u>
Set 6	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegation</u>	<u>--</u>
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;
25-mj-7334-7340-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity BostonCounty Suffolk**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Below

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Selby OkaiJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: Worcester, MABirth date (Yr only): 2001 SSN (last 4#): 6256 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Kristen A. Kearney Bar Number if applicable: 669940Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Selby Okai

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Bank Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1344 and 2</u>	<u>Bank Fraud; Aiding and Abetting</u>	<u>3</u>
Set 3	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Commit Money Laundering</u>	<u>8</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	<u>Bank Fraud Forfeiture Allegation</u>	<u>--</u>
Set 5	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegation</u>	<u>--</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;
25-mj-7334-7340-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity BostonCounty Suffolk**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Below

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Yves BissaintheJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: Everett, MABirth date (Yr only): 2001 SSN (last 4#): 9450 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Kristen A. Kearney Bar Number if applicable: 669940Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 9

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Yves Bissainthe

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Bank Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1344 and 2</u>	<u>Bank Fraud; Aiding and Abetting</u>	<u>4</u>
Set 3	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Commit Money Laundering</u>	<u>8</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	<u>Bank Fraud Forfeiture Allegation</u>	<u>--</u>
Set 5	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegation</u>	<u>--</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;
25-mj-7334-7340-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** FBI**City** Boston**County** Suffolk**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Below

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Marvin KimaniJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: Lowell, MABirth date (Yr only): 2000 SSN (last 4#): 2881 Sex: M Race _____ Nationality: _____**Defense Counsel if known:** _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Kristen A. Kearney Bar Number if applicable: 669940**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:** _____**Arrest Date:** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Marvin Kimani

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Bank Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1344 and 2</u>	<u>Bank Fraud; Aiding and Abetting</u>	<u>5</u>
Set 3	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Commit Money Laundering</u>	<u>8</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	<u>Bank Fraud Forfeiture Allegation</u>	<u>--</u>
Set 5	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegation</u>	<u>--</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;
25-mj-7334-7340-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity BostonCounty Suffolk**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Below

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Keith WainainaJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: Lowell, MABirth date (Yr only): 2002 SSN (last 4#): 6628 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Kristen A. Kearney Bar Number if applicable: 669940Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Keith Wainaina

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Bank Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1344 and 2</u>	<u>Bank Fraud; Aiding and Abetting</u>	<u>6</u>
Set 3	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Commit Money Laundering</u>	<u>8</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	<u>Bank Fraud Forfeiture Allegation</u>	<u>--</u>
Set 5	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegation</u>	<u>--</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;
25-mj-7334-7340-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity BostonCounty Suffolk**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Below

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Victor KolawoleJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: Brockton, MABirth date (Yr only): 2000 SSN (last 4#): 7180 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Kristen A. Kearney Bar Number if applicable: 669940Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Victor Kolawole

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Bank Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1344 and 2</u>	<u>Bank Fraud; Aiding and Abetting</u>	<u>7</u>
Set 3	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Commit Money Laundering</u>	<u>8</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	<u>Bank Fraud Forfeiture Allegation</u>	<u>--</u>
Set 5	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegation</u>	<u>--</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrants: 25-mj-7109-JCB; 25-mj-7110-JCB; 25-mj-7111-JCB; 25-mj-7229-JCB;
25-mj-7334-7340-JCB